

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 15, 2013

October 14, 2013 being a holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 11.

Absent: Ald. Mann, Holbrook, Heinecke. 3.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 7, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By S & N Display Fireworks requesting permission to hold a fireworks display on October 19th at Flinn Stadium, 4400 Maine, for Octoberfest. The Quincy Fire Department has given their approval and all proper paper work has been filed.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

(Ald. Heinecke arrived at this time).

A revocable permit application for encroachment of city right-of-way by Salvation Army requesting permission to place merchandise for sale on city sidewalks in front of property owned by Salvation Army at 812 Maine on Oct. 18th from 8:00 a.m. to 5:00 p.m. and Oct. 19th from 8:00 a.m. to 5:00 p.m. The Engineering Director presents the request subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by Schlipman Construction requesting permission to connect a 6" roof drain from property located at 1235 Broadway to an existing inlet at the northwest corner of 13th and Broadway. The Engineering Director presents the request subject to six conditions. Schlipman withdrew his request for the revocable permit as of 4:30 p.m. on 10/11/13.

Ald. Duesterhaus moved the prayer of the petition be received and filed. Motion carried.

REPORT OF THE QUINCY PLAN COMMISSION

Recommending approval of the 47-lot subdivision to be known as Ridgeview Estates Subdivision.

Requests to Speak

Written requests to speak under suspended rules by Tim Schmitt, 4300 North Bottom Road, Charles Jones, 610 Long Dr., and Attorney Ryan Brown, 1802 Jersey, on behalf of petitioner, concerning the Ridgeview Estate Subdivision.

Rules Suspended

Ald. Goehl moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Tim Schmitt, 4300 North Bottom Road, stated his property lies to the west of the Ridgeview Subdivision. He stated most of the neighbors and Spring Lake are against the Subdivision. If the Council allows this, he asked that a privacy fence be erected to the east of him by the property owner.

Charles Jones, 610 Long Dr., stated the traffic is about 400 vehicles a day. Jones lives on Long Dr. adjacent to the development. This would be about 2000% for him living at the end of the road. He stated this increase of traffic would allow delays getting into and out of the subdivision. He stated that the intersection of 12th Street and US 24 is accident prone. Their biggest concern was the 47 lots. There are no other exits. If there is an emergency there is no other way out. There is a concern for emergency vehicles getting in and out if there was an accident.

Attorney Ryan Brown, 1802 Jersey, speaking on behalf of petitioner, gave a history behind this proposed subdivision development to the Council. He stated they have reduced the subdivision from 57 to 47 lots and will be for residential use

and not anything else. Secondary access is desirable but it is not the point. The point is there are 109 residents there now and an additional 47 residents will not present a risk, noting that a secondary access will exist with future development. In conclusion, as presented, this development meets the International Fire Code and the Quincy Municipal Code. We believe this is a very positive development for the north end of town.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Goehl moved the report be received and concurred in. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2013 in the amount of \$745,556.01 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALE TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of July, 2013 in the amount of \$728,419.85 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy was awarded a grant from the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines;

WHEREAS, in addition to the above-mentioned grant, the City of Quincy also received a grant from the Illinois Downstate Public Transportation Operating Assistance (DOAP) with the State of Illinois under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.) in an additional amount of \$3,433,000;

WHEREAS, upon grant awards, the City made a timely request for advanced funds as allowed by IDOT under the new FY2014 grant programs, which requests are pending payment by the State Comptroller. In addition, the City has submitted a timely request for reimbursements of actual expenditures for the first quarter ending September 30, 2013, plus an advancement for the second quarter in the total amount of \$1,201,878;

WHEREAS, the City has been advised that transportation funds for the federal grant programs are not yet released and any such payment requests will be delayed for an unspecified time.

WHEREAS, in order to cover the costs of providing uninterrupted essential transit service for the citizens of the Quincy area, it will be necessary to secure a short-term loan from the City's General Fund in the estimated amount up to \$600,000, said amount to be repaid with grant funds once received; and,

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$600,000, as needed, from the General Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman
Director of Operations
Quincy Transit Lines
Sheri Ray
Comptroller

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Alderman voted yea with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been awarded a grant in the amount of One million nine hundred seventy-five thousand dollars (\$1,975,000) under the Neighborhood Stabilization Program ("NSP Funds") as authorized by "...Title III of Division B of the Housing and Economic Recovery Act of 2008, Public Law 110-289, applicable NSP Laws, as the same may be amended and supplemented from time to time..." and which program is administered by the Illinois Housing Development Authority (IHDA) for the State of Illinois.

WHEREAS, as a condition to receiving said funds, the City of Quincy, as Subgrantee, did enter into various agreements collectively referred to as "NSP Allocation Documents" which agreements set forth the terms and conditions of the Neighborhood Stabilization Program as administered by IHDA; and,

WHEREAS, on June 16, 2010, the City of Quincy, as Subgrantee, agreed to allocate a portion of the NSP Funds granted to it pursuant to the NSP Allocation Agreement for eligible use activities in connection with the real property

commonly known as 513-515 North Fifth Street, (the property) Quincy, Illinois.

WHEREAS, on March 14, 2013, as a further condition, the City of Quincy, as owner of said property, entered into an agreement with IHDA entitled, "Regulatory and Land Use Restriction Agreement," which agreement was filed as Document Number 2013R-02915 in the Office of the Recorder of Deeds, Adams County, and consented to be regulated and restricted as therein provided.

WHEREAS, the City of Quincy and IHDA agree that a scrivener's error occurred in said Regulatory Agreement incorrectly stating an Affordability Period of fifteen; and the parties further agree, that an amendment is in order to reflect a correct term of twenty years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. That pursuant to agreement of the parties, the Affordability Period described in Section 6 of the Regulatory Land Use Agreement above referenced, shall be restated to a period of twenty (20) years. Any reference to the Affordability Period in the Regulatory Agreement or the other NSP Allocation Documents pertaining to the property, shall refer to a period of twenty (20) years commencing on March 14, 2013.

2. All other terms and conditions of said Agreement dated March 14, 2013 shall remain in full force and effect.

3. That the Mayor be authorized and empowered to execute on behalf of the City of Quincy a document entitled, "Corrective Modification to Regulatory and Land Use Restriction Agreement" with IHDA, as amended.

Passed this 15th day of October, 2013.

Ayes: 11

Nays: 1

Absent: 2

Adopted this 15th day of October, 2013.

Jenny Hayden

City Clerk

Approved this 16th day of October, 2013.

Kyle A. Moore

Mayor

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yea: Ald. Goehl, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 11. Nay. Ald. Heinecke. 1. Absent: Ald. Mann, Holbrook. 2. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field, for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$12,750.38 is now due and funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement with InterAct Public Safety Systems of Dallas, Texas in the amount of \$12,750.38 be extended for another year to cover the period from July 1, 2013 through June 30, 2014.

Robert Copley

Chief of Police

Jim Murphy

Interim Purchasing Director.

Director of IT

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the ARFF Station building at the Quincy Regional Airport/Baldwin Field has not been physically manned by the Fire Department for a number of years; and

WHEREAS, the airport had to terminate the restaurant office space lease with AgIntellex, Inc. due to plans to reopen the restaurant; and

WHEREAS, available office space is within the ARFF Station building and consists of 161 square feet; the space will be leased at a cost of \$11.25 per square foot and the tenant will pay additional monies to offset electrical costs as well; and

WHEREAS, after the Aeronautics Committee's review, it is recommending to City Council to approve the lease of office space within the ARFF Station building be entered into with AgIntellex Inc.; now

THEREFORE BE IT RESOLVED, that upon the recommendation of the Aeronautics Committee, the City Council hereby authorizes the lease of the office space within the ARFF Station building to AgIntellex Inc. and directs the Mayor to execute the same on behalf of the City.

Jarred W. M. Hester
Airport Manager

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure #502: Repair & Maintenance/Machinery & Equipment - \$200,000)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (Increased Expenditure #502: Contracted Services - \$71,000)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article X (Landmarks and Historic Districts) Chapter 29 (Zoning) Of The Municipal Code Of The City of Quincy Of 1980. (Adds: 222 South 16th St., 1661 Jersey St., and 1840 Jersey St.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 15, 2013

	Transfers	Expenditures	Payroll 10/18/13
City Hall.....		1,791.23	797.00
Planning & Dev	20,000.00		
9-1-1.....	42,500.00		
Transit Loan Repay	-311,000.00		
Airport.....	15,500.00		
Central Services.....	33,500.00		
Building Maintenance.....		172.80	
Legal Department		226.25	
IT Department.....		8,669.40	
Police Department.....		13,261.75	
Fire Department.....		5,740.27	
Eng-Street Lights & Signs.....		679.34	
GENERAL FUND SUBTOTAL.....	-199,500.00	30,541.04	797.00
Planning and Devel.....		796.00	
911 System.....		630.00	

Housing Resource Fund.....	2,588.00	
Franchise Fee "Green Energy".....	798.00	
Police Dept. Grants.....	30,080.50	
Crime Lab Fund.....	706.10	
Transit Fund.....	276.97	28,490.76
Capital Projects Fund.....	1,393.75	
Special Capital Funds	115.41	
Water Fund		
Utilities Dept.....	5,791.13	16,897.07
Central Services	15,744.11	15,948.38
Sewer Fund		
Central Services	1,449.36	10,583.67
Utilities Dept.....		6,620.89
Quincy Regional Airport Fund	5,910.78	2,840.77
Municipal Dock		1,126.89
Regional Training Facility	898.16	
Central Garage	10,715.58	9,042.16
Central Services Fund.....	44,582.15	23,630.96
Self Insurance	6,503.44	1,183.92
Health Insurance Fund	64,769.79	
Learn Not To Burn Fund	393.09	
Quincy City Tree Board	1,300.00	
Bridge Lighting Fund	1,045.00	
Tourism Tax Fund	84,932.77	
BANK 01 TOTALS	-199,500.00	117,162.47
DCCA Grant Fund.....	(131,256.10)	
HUD Grant Fund	340,055.26	
2009 G/O OLC Proj Fund	2,128.34	
ALL FUND TOTALS.....	-199,500.00	117,162.47

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Farha moved to block 27th, Hampshire to Vermont, for a block party for their annual Chili Cookoff on October 26th from 5:00 p.m. to 12:00 midnight. Barricades are requested. Motion carried.

Ald. Musolino referred to the Traffic Commission to study the intersection of 18th and Harrison for visibility and safety. Motion carried.

Ald. Heinecke moved Central Services drop off "No Parking" signs at Quincy Medical Group for Saturday, October 19th, for their event from 11:00 a.m. to 3:00 p.m. Drop signs off Friday as late as possible. Motion carried.

Ald. Holtschlag moved 5th, York to Kentucky, on October 25th be closed from 7:00 a.m. to 3:00 p.m. with barricades. He asked street be closed while children are out in the street. Motion carried.

The City Council adjourned at 8:15 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

